

**MINUTES OF THE SPECIAL MEETING  
OF THE BIGFORK COUNTY  
WATER AND SEWER DISTRICT**

The Special meeting of the Bigfork County Water and Sewer District was held on November 5, 2018 at the District office. President, Seth Price, presided.

**ATTENDEES:**

*Directors:*                    *Gene Helberg, Seth Price, Tom Cahill,*  
*District Employees:*   *Julie Spencer, Mimi Wildeman, Sergio Lopez, Bob Hand, Dane Sullivan*  
*Engineering:*            *None*  
*Public:*                    *None*

President Price opened the meeting at 3:00 p.m.

**READ AND APPROVE MINUTES:**

*None*

**CONSENT AGENDA**

*None*

**PUBLIC COMMENT**

*None*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

**Flathead Lake Brewery Tour-** Greg Johnston Owner and David Brendgard Director of Brewing gave the Board and District Employees a tour and question answer session. David walked everyone through the complete process of brewing, canning, pretreatment and release waste to the District.

**COMMITTEE REPORTS**

*Annexation, Main Extensions & Construction ..... Helberg & Cahill*  
*District Investments ..... Price & Ross*  
*Employee Insurance, Compensation & Certification & Safety ..... Helberg & Keenan*  
*Pretreatment Regulations ..... Cahill & Price*  
*Budget & Rate Structure ..... Helberg & Ross*  
*Rules & Regulations ..... Cahill & Price*  
*Farmland..... Helberg, Cahill*

## **COMMUNICATIONS**

None

## ***ADJOURNMENT***

Price called for a motion to adjourn. Cahill moved, Helberg seconded and it was unanimously  
RESOLVED that the public meeting be adjourned at 4:00 pm

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Secretary, Mimi Wildeman

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Minutes approved by:

President Seth Price